

**Assistant Executive Officer
Administrative Services Branch
December 2010**

Item 8a – Attachment 2

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
September FC	Advise the Board when the “Guardium” tool for enhanced business process alerts will be available for the organization.	December meeting	This information will be presented in the Enterprise Privacy and Security Office Report agenda item at December’s Finance Committee meeting.
September FC	Provide the Board with greater context on how much we spend on consultants, include benchmarking year-over-year by type and division to measure and see where we should focus our consultant dollars.	September 2011	Staff will bring back year-over-year benchmarking information with the next annual report to the Finance Committee in September 2011.

Item of Interest	Status / Completed Date
Board Election - Ongoing	The Notice of Election for the 2011 Special Member-At-Large Board Election was mailed on November 15, 2010. This election is being conducted to fill the seat vacated by Kurato Shimada. The deadline for candidates to submit nomination petitions is January 6, 2011. The petitions must contain the signatures of at least 250 active and/or retired members (excluding survivors or beneficiaries).
Board Election - Increased Voter Participation - Ongoing	OSSD and PAOF are developing a survey to increase voter participation for the upcoming Special Member-At-Large and Retired Members elections. The survey will be sent to 2,500 active, 2,500 retired, 2,500 schools and 2,500 public agency members in December.